

**Mansfield Board of Education Meeting
January 28, 2010
Minutes**

Attendees: Mark LaPlaca, Chair, Chris Kueffner, Secretary, Martha Kelly, Katherine Paulhus, Carrie Silver-Bernstein, Randy Walikonis, Superintendent Fred Baruzzi, Director of Finance, Cherie Trahan, Board Clerk, Celeste Griffin

Absent: Holly Matthews, , Min Lin, Shamim Patwa

The meeting was called to order at 7:37pm by Mr. LaPlaca.

PRESENTATION FOUR SCHOOL BUILDING PROJECT: Mr. Rick Lawrence, Lawrence Associates, discussed the Four Options the school building committee is researching for school renovations or building a new school. Following the presentation was a time for comments, questions, and answers.

HEARING FOR VISITORS: None

COMMUNICATIONS: None

COMMITTEE REPORTS: Personnel Committee: Mr. LaPlaca reported the committee met with the MEA Executive Council. EASTCONN Executive Board: Mrs. Paulhus reported that EASTCONN will celebrate its 30th anniversary.

MMSA: Sheryl Lambert, President, discussed the many fundraising activities and support provided to the school by this parent group.

REPORT OF THE SUPERINTENDENT:

- MMS Writing Center – Jeff Cryan and Julie White, writing center teacher, reported on the implementation of new program.
- Mathematics Curriculum – Karen Moylan, math consultant, reviewed the process and format of the proposed mathematics curriculum.
- Progress Reports – Mr. Baruzzi and the building principals discussed the progress reports and information provided to parents with the reports.
- 2010-2011 Proposed Budget - The building principals reviewed the Middle School and Elementary School Regular Programs.

Mrs. Paulhus left at 10:15pm

NEW BUSINESS: None

CONSENT AGENDA: **MOTION** by Mr. Kueffner, seconded Mr. Walikonis that the following item for the Board of Education meeting of January 28, 2010 be approved or received for the record: **VOTE:** Unanimous in favor That the Mansfield Public Schools Board of Education approves the minutes of the January 21, 2010 Board meeting.

HEARING FOR VISITORS: None

SUGGESTIONS FOR FUTURE AGENDA: None.

MOTION by Ms. Silver-Bernstein to adjourn at 11:10pm. **VOTE:** Unanimous in favor.

Respectfully submitted,

Celeste N. Griffin, Board Clerk